LIMITED LIABILITY PARTNERSHIP "RESPEKTTRANS"

BIN 060940010832

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RESPEKTTRANS"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Peschanaya D.17, K.4
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Erkasymov Nikolaj · Officer · 29/11/2019 - present
Former officers	~~Kuzmins Vladislav~~ · Officer ~~Kuzmins Vladislav Vladislavovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/11/2023

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 09/10/2020
Registry events	Recorded registry events: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	3,922,182	38,874
Tax payments	63,261	627

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(31/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

no	Registered cessation of activity or de-registration
yes	On the bankruptcy register or in bankruptcy
no	Criminal cases
no	Has a tax debt over 150 MCI
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Limited issuance of electronic invoices (EInvoices)
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt
no	Absent at the legal address
no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous participant in State Procurement
no	Unscrupulous supplier NISH JSC
no	Recognized as an inactive company
no	Registration is invalid
no	Reorganized in violation of the Tax Code
yes	Enforcement proceeding

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.